

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 8th day of June, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
RANDALL FREEZE	Secretary
VICKIE ABREGO	Director
JAMES COVINGTON	Director
JIM MILLS	Director
NANCY DAVIS	Director
TERRY STANSBERRY	Director
MARY ANN HEIMANN	Director

ABSENT

KAREN GAYLE	Vice-President
ANNABEL SEALS	Treasurer
HARLOW LANDPHAIR	Director

CITY STAFF PRESENT:

Dawn Alvarado	Administrative Assistant
Reggie H. Winters	City Manager
Kasi Tandy	Aquatics Director
Sandy Roddel	Finance Director

OTHERS PRESENT:

Annette Schonhoeft/VenuWorks, Alpha Covington, Ross McElwee
(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE MAY 11, 2010 MINUTES.

Director Covington made a motion to approve the May 11, 2010 minutes. Director Mills seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Secretary Freeze made a motion to approve payment of invoices. Director Stansberry seconded the motion and the motion carried with Director Jim Mills voting no.

ITEM 4.

REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

Finance Director Sandy Roddel presented financial statements.

UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.

Aquatic Director Kasi Tandy updated the APMDD on the 2010 projected revenues for school parties and year to date revenues for the current fiscal year.

CONSIDER AND ACT ON ADDITIONS TO KIDDIE POOL LOCATED AT THE AQUATIC CENTER TO CONFORM WITH NEW REGULATIONS.

Director Abrego made a motion to approve additions to kiddie pool located at the aquatic center to conform with new regulations. Director Covington seconded the motion and the carried unanimously.

REVIEW AND DISCUSS THE DONATION OF A CARGO NET FOR THE AQUATIC CENTER.

No Action Taken.

VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her June 08, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

REVIEW AND DISCUSS OBTAINING GRANTS FOR THE ARANSAS PASS CIVIC CENTER AND ARANSAS PASS AQUATIC CENTER.

President Comingore discussed obtaining grants for the Aransas Pass Civic Center and Aransas Pass Aquatic Center with the APMDD Board.

CONSIDER AND ACT ON RENEWALS AND NEW APPLICATIONS FOR APMDD BOARD AND SUBMITTING THEM TO ARANSAS PASS CITY COUNCIL.

Director Abrego made a motion to submit the renewals and new applications for the APMD Board to the Aransas Pass City Council. Director Davis seconded the motion and the motion carried unanimously.

CONSIDER AND ACT ON THE APMDD'S 2008-2009 AUDIT PRESENTED BY MIKE ARNOLD.

Director Davis made a motion to approve the APMDD'S 2008-2009 Audit presented by Mike Arnold. Director Mills seconded the motion and the motion carried unanimously.

UPDATE ON THE CIVIC CENTER'S ADDITIONAL PARKING LOT.

APMDD Board discussed the Aransas Pass Civic Center's additional parking lot. Need action item for July meeting on parking lot and storage building for the Aransas Pass Civic Center.

ITEM 13.

ADJOURNMENT OF MEETING.

Director Mills made a motion to adjourn the meeting. Director Abrego seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:40 pm.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary